

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

**COMMAND SECURITY CORPORATION**

SCC ID NO: **F1787144**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1133 RTE 55 P O BOX 340

CITY/ST/ZIP: LAGRANGEVILLE, NY 12540-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: LYNDA B BLAKE  
TITLE: VP SALES MARKET  
ADDRESS: 6 CREST CT  
CITY/ST/ZIP/CO: NORTH HALEDON, NJ 07508-

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OFFICER

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DIRECTOR

NAME: JOHN C REED  
TITLE: VICE PRESIDENT  
ADDRESS: 245 STAFFORD ROAD  
CITY/ST/ZIP/CO: HOLLAND, MA 01521-

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OFFICER

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DIRECTOR

NAME: MARTIN C BLAKE JR  
TITLE: COO  
ADDRESS: 6 CREST CT  
CITY/ST/ZIP/CO: NORTH HALEDON, NJ 07508-

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OFFICER

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DIRECTOR

NAME: BARRY REGENSTEIN  
TITLE: PRESIDENT  
ADDRESS: 14 CAIL DRIVE  
CITY/ST/ZIP/CO: EAST ROCKAWAY, NY 11518-

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OFFICER

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DIRECTOR

NAME: CRAIG P. COY  
TITLE: CEO  
ADDRESS: 18436 LANIER ISLAND SQUARE  
CITY/ST/ZIP/CO: LEESBURG, VA 20176-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEBRA MILLER VICE PRESIDENT 30 TRESTLE LANE CLINTON CORNERS, NY 12514-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH CONLON VICE PRESIDENT 131 PALOS VERDES BLVD. APT. #207 REDONDO BEACH, CA 90277-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN CHESNEY VICE PRESIDENT 579 WAINWRIGHT AVE. STATEN ISLAND, NY 10312-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY HERMAN SECRETARY 200 EAST 82ND STREET NEW YORK, NY 10028-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER KIKIS CHAIRMAN 1067 FIFTH AVENUE NEW YORK, NY 10128-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS KIKIS DIRECTOR 1045 FIFTH AVENUE NEW YORK, NY 10019-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES HEFFERNAN DIRECTOR 167 ROUTE 343 MILLBROOK, NY 12545-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANET STEINMAYER DIRECTOR 7 NAWTHORNE ROAD OLD GREENWICH, CT 06870-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ BARRY REGENSTEIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		BARRY REGENSTEIN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	
		<u>3/6/2012</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			